CR. CASE NO. CR-22-000022-JD

U.S.A. -v- ARIEL JAMES PENNINGTON

COMMENCED 9:55 a.m. ENDED 10:40 a.m. TOTAL TIME 45 minutes

JUDGE <u>JODI W. DISHMAN</u> DEPUTY <u>NYSSA VASQUEZ</u> REPORTER <u>SUSAN FENIMORE</u>

COUNSEL FOR PLF. Virginia Lori Hines, AUSA

COUNSEL FOR DFT. Kenny R. Goza, Retained

PROCEEDINGS: waive/file & plea Arraignment CHANGE OF PLEA

MINUTE: <u>Enter as above.</u> Defendant's Age: <u>35 y.o.</u>

Dft. appears in person with court-appointed counsel.

Is fully apprised. Waives Counsel. Waives jury. WAIVES INDICTMENT.

ENTERS PLEA OF GUILTY to COUNT(S) 1 of the 2-Count Indictment filed on 01/18/2022.

Count 2 of the 2-Count Indictment filed on 01/18/2022 to be dismissed at time of sentencing.

Plea(s) accepted and referred to Probation Officer.

Bond Set At ______ STAND ON PRESENT BOND

Remanded to U.S. Marshal Remanded to U.S. Magistrate for processing bond.

MAXIMUM PENALTY Count 1 – Not more than 20 years imprisonment; Not more than \$250,000 fine, or both such fine and imprisonment; Not more than 3 years Supervised Release; \$100 SA Fee.

MINIMUM MANDATORY PENALTY N/A

If sentenced - subject to SUPERVISED RELEASE, TERM OF Count 1 – Not more than 3 years.

If SUPERVISED RELEASE is revoked, an additional TERM OF Count 1 – Not more than 2 years.

SUBJECT TO YCA N/A .

ENTER ORDER: <u>Defendant sworn. Sentencing hearing to be set upon the completion of the final</u> presentence report. <u>Defendant released back out on \$15,000 appearance bond with general and additional conditions imposed.</u>